



City of Pensacola

COMMUNITY REDEVELOPMENT AGENCY

Meeting Minutes

September 10, 2018

5:18 P.M.

Hagler-Mason Conference Room

Chairperson Wu called the meeting to order at 4:37 P.M.

CALL MEETING TO ORDER

CRA Members Present: P.C. Wu, Jewel Cannada-Wynn, Larry Johnson, Sherri Myers, Brian Spencer, Andy Terhaar

CRA Members Absent: Gerald Wingate

BOARD MEMBERS DISCLOSE OWNERSHIP OR CONTROL OF INTEREST DIRECTLY OR INDIRECTLY OF PROPERTY IN THE COMMUNITY REDEVELOPMENT AREA

CRA Members Terhaar and Spencer (individually) disclosed ownership or control of interest directly or indirectly of property in the Community Redevelopment Area.

CHAIRMAN'S REPORT

None.

APPROVAL OF MINUTES

1. [18-00350 MINUTES OF CRA MEETING- 08/06/18](#)

A motion to approve was made by CRA Member Johnson and seconded by CRA Member Cannada-Wynn.

The motion carried by the following vote:

Yes: 6	Andy Terhaar, Brian Spencer, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu, Sherri Myers
No: 0	None

PRESENTATIONS

None.

ACTION ITEMS

2. [2018-02](#) CRA SUPPLEMENTAL BUDGET RESOLUTION NO. 2018-02 CRA - AMENDING THE FISCAL YEAR 2018 BUDGET

Recommendation: That the Community Redevelopment Agency adopt Supplemental Budget Resolution No. 2018-02 CRA.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018; PROVIDING FOR AN EFFECTIVE DATE.

A motion to adopt was made by CRA Member Cannada-Wynn and seconded by CRA Member Terhaar.

The motion carried by the following vote:

Yes: 6	Andy Terhaar, Brian Spencer, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu, Sherri Myers
No: 0	None

3. [18-00324](#) UTILIZATION OF FUNDS FROM THE SALE OF SURPLUS CRA PROPERTIES AT 120 W. GOVERNMENT ST., 9TH AVE AND ROMANA ST (HAWKSHAW) AND 216 N. "A" ST.

Recommendation: That the Community Redevelopment Agency (CRA) approve the utilization of funds from the sale of surplus CRA properties at 120 West Government Street, North 9th Avenue and Romana Street (Hawkshaw) and 216 North "A" Street.

A motion to approve was made by CRA Member Terhaar and seconded by CRA Member Cannada-Wynn.

CRA Administrator Gibson provided overhead slides detailing necessary maintenance of aging improvements to be scheduled for Fiscal Year 2019 (on file with background materials). She responded accordingly to questions.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

Yes: 6	Andy Terhaar, Brian Spencer, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu, Sherri Myers
No: 0	None

ACTION ITEMS (CONT'D.)**4. [18-00325](#) APPROVAL OF REVISIONS TO RESIDENTIAL PROPERTY IMPROVEMENT PROGRAM GUIDELINES AND PRIORITIZATION CRITERIA**

Recommendation: That the Community Redevelopment Agency (CRA) approve guideline revisions and criteria for prioritization of properties to be funded under the approved CRA Residential Property Improvement Program.

A motion to approve was made by CRA Member Cannada-Wynn and seconded by CRA Member Terhaar.

CRA Administrator Gibson introduced staff from West Florida Regional Planning Council (WFRPC) (the entity engaged to administer the program) Garret Griffin and Megan Polk.

Ms. Polk provided an overhead presentation, *Pensacola CRA Residential Repair Program Update* and responded accordingly to questions. CRA Administrator Gibson also provided input.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

Yes: 6	Andy Terhaar, Brian Spencer, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu, Sherri Myers
No: 0	None

5. [2018 -03](#) CRA RESOLUTION NO. 2018-03 CRA - AUTHORIZING THE CRA TO APPLY FOR AND ACCEPT A FDOT BEAUTIFICATION GRANT FOR GARDEN STREET LANDSCAPE IMPROVEMENTS

Recommendation: That the Community Redevelopment Agency (CRA) adopt Resolution No. 2018-03 CRA.

A RESOLUTION OF THE CITY OF PENSACOLA COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE COMMUNITY REDEVELOPMENT AGENCY TO APPLY FOR AND ACCEPT A FDOT BEAUTIFICATION GRANT AND ENTER INTO A BEAUTIFICATION GRANT AGREEMENT AND A LANDSCAPE CONSTRUCTION AND MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION

A motion to adopt was made by CRA Member Cannada-Wynn and seconded by CRA Member Johnson.

ACTION ITEMS (CONT'D.)

The motion (to approve Item 5) carried by the following vote:

Yes: 6	Andy Terhaar, Brian Spencer, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu, Sherri Myers
No: 0	None

DISCUSSION ITEMS

None.

INFORMATION ITEMS

None.

OPEN FORUM

CRA Vice Chairperson Cannada-Wynn made follow-up remarks thanking the WFRPC staff for their work administering the CRA Residential Property Improvement Program (as discussed under Item 5).

ADJOURNMENT

5:45 P.M.

Approved: _____

Prepared by City Clerk Staff/rmt